

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF

MONDAY, APRIL 14, 1986

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Chairperson Gotch at 2:12 p.m.  
Deputy Mayor Struiksma adjourned the meeting at 3:42 p.m. to meet in  
Closed Session on Tuesday, April 15, 1986 at 9:00 a.m. in the  
twelfth floor conference room regarding pending litigation and meet  
and confer matters.

ATTENDANCE DURING THE MEETING:

- (M) Vacant
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-excused by R-265467  
(vacation)
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Martinez-excused by R-265465  
(City business in Sacramento)
- Clerk-Abdelnour (jb)

FILE: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Vacant
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-not present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-not present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Martinez-not present

ITEM-10: INVOCATION

Invocation was given by Monsignor Sean Murray, Pastor

of St. Brigid's Catholic Church.  
FILE: MINUTES

Apr-14-1986  
ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member  
Cleator.  
FILE: MINUTES

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:  
03/24/86 Adjourned  
03/25/86 Adjourned

FILE: MINUTES

COUNCIL ACTION: (Tape location: A030-036.)

MOTION BY JONES TO APPROVE THE MINUTES. Second by Wolfsheimer.  
Passed by the following vote: Wolfsheimer-yea, Cleator-yea,  
McColl-not present, Jones-yea, Struiksma-not present, Gotch-yea,  
McCarty-yea, Martinez-not present, Mayor-vacant.

ITEM-31: GRANTED HEARING

Matter of the request of Trust Services of America, Inc.,  
by John D. Thelan of Peterson, Thelan & Price, for a  
hearing of an appeal from the decision of the Board of  
Zoning Appeals in partially denying the variance as  
requested, which proposes: (1) To maintain a 122'-0" wood  
fence ranging in height from 4'-0" to 6'-5" observing a  
0'-0" front yard and a 1'-9" street side yard; (2) To  
maintain a 66'-0" retaining wall ranging in height from  
3'-0" to 4'-0" observing a 0'-0" front yard and a 1'-9"  
street side yard; (3) To maintain a 73'-0" retaining wall  
3'-1" to 5'-0" high, observing a 0'-0" street side yard;  
and (4) To maintain a 45'-0" long fence 9'-5" in height  
observing a 1'-5" street side yard where a 15'-0" front  
yard and a 5'-0" street side yard are required. The  
property is located at 6450 Camino de la Costa, in Zone  
R1-5000, in the La Jolla Community Plan area, and is  
further described as Lot 1, Block 1, Hermosa Terrace,  
Map-2353.

(Case C-18811. District-1.)

FILE: ZONE - Zoning Appeals C-18811

COUNCIL ACTION: (Tape location: A037-064.)

MOTION BY McCARTY TO GRANT THE HEARING AND SET THE DATE FOR MAY 13, 1986, AT 10:00 A.M. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Martinez-not present, Mayor-vacant.

ITEM-32: GRANTED HEARING

Matter of the requests of University City Area Residents for Equity (UCARE), by Harry L. Mathis, and Mark Glies, for a hearing of an appeal from the decision of the Planning Commission in granting Planned Residential Development Permit PRD-85-0783 and Planned Commercial Development Permit PCD-85-0783 (Costa Verde), which proposes the development of 3,266 dwelling units with associated parking and recreational amenities together with a 178,000-square foot commercial facility and a 400-room hotel. The subject property is located east of Regents Road, south of La Jolla Village Drive, west of Genesee Avenue and north of Nobel Drive in Zone R1-5000, in the University Community Plan area, and is further described as portions of Pueblo Lots 1301, 1302 and 1308, City of San Diego.  
(PRD & PCD-85-0783. District-1.)

FILE: PERM PRD-85-0783 & PCD-85-0783

COUNCIL ACTION: (Tape location: A065-118.)

MOTION BY WOLFSHEIMER TO GRANT THE HEARING AND SET THE DATE FOR JUNE 10, 1986, AT 10:00 A.M. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor-vacant.

\* ITEM-50: (O-86-155) ADOPTED AS ORDINANCE O-16620 (New Series)

Amending Chapter VII, Article 5, Division 6 of the San Diego Municipal Code, by amending Section 75.0603, relating to the Operating Regulations of Jitney Vehicles.  
(Introduced on 3/31/86. Council voted 8-0. Mayor vacant.)

FILE: MEET

COUNCIL ACTION: (Tape location: A153-159.)

CONSENT MOTION BY WOLFSHEIMER TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor-vacant.

\* ITEM-51: (O-86-165) ADOPTED AS ORDINANCE O-16621 (New Series)

Setting aside and dedicating portions of Lots 58, 59, 60 and 70 of Rancho Mission of San Diego for park purposes. (Tierrasanta Community Area. District-7. Introduced on 3/31/86. Council voted 8-0. Mayor vacant.)

FILE: DEED F-3318 DEEDFY86-1

COUNCIL ACTION: (Tape location: A153-159.)

CONSENT MOTION BY WOLFSHEIMER TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor-vacant.

\* ITEM-52: (O-86-65) ADOPTED AS ORDINANCE O-16622 (New Series)

Approving and adopting the Redevelopment Plan for the Southcrest Redevelopment Project. (Southeast San Diego Community Area. District-4. Introduced on 4/1/86. Council voted 8-0.)

FILE: LAND - Southeast San Diego Community Area

COUNCIL ACTION: (Tape location: A153-159.)

CONSENT MOTION BY WOLFSHEIMER TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor-vacant.

\* ITEM-53: (O-86-171) INTRODUCED, TO BE ADOPTED APRIL 28, 1986

Introduction of an Ordinance amending Section 1 of Ordinance O-15891 (New Series), adopted January 31, 1983, incorporating a portion of Section 2, Township 19 South, Range 2 West, S.B.B.M., Lots 13 through 20, Tijuana City Extension, Map-491, and Lots 6 through 8, Tijuana City Map-562, located south of I-5, east of Dairy Mart Road, into R-2A and M-1B Zones; extension of time to March 2, 1989.

(See Planning Department Report PDR-86-151. Case-86-0107. Tia Juana River Valley Community Area. District-8.)

FILE: --

COUNCIL ACTION: (Tape location: A160-163.)

CONSENT MOTION BY WOLFSHEIMER TO INTRODUCE THE ORDINANCE.

Second by Gotch. Passed by the following vote:  
Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea,  
Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present,  
Mayor-vacant.

\* ITEM-54: (O-86-151 Rev.) INTRODUCED, TO BE ADOPTED APRIL  
28, 1986

Re-introduction of an Ordinance extending the University  
Community Building Limitation Ordinance (O-16413 N.S.) from  
its current expiration date of April 23, 1986 to December  
31, 1986 or the adoption of the update of the University  
Community Plan, whichever occurs first.

(District-1. Discussed by Council on 4/1/86. Council  
voted 8-0 to delete the 5/17/86 date and insert the date of  
12/31/86.)

(Introduced as amended on 3/11/86 to change the date from  
12/31/86 to 5/27/86. Council voted 6-0. Districts 3 and 8  
not present. Mayor vacant.)

FILE: --

COUNCIL ACTION: (Tape location: A160-163.)

CONSENT MOTION BY WOLFSHEIMER TO INTRODUCE THE ORDINANCE.

Second by Gotch. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea,  
Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present,  
Mayor-vacant.

\* ITEM-100:

Three actions relative to awarding contracts:

Subitem-A: (R-86-1816) ADOPTED AS RESOLUTION R-265425

For the purchase of concrete aggregate and crushed rock,  
as may be required for period of eleven and one half  
months beginning April 16, 1986 through March 31, 1987,  
for an estimated cost of \$87,359.52, including sales  
tax, terms, and potential escalation, as follows:

1) H. G. Fenton Material Company for Item 1 - No. 4  
concrete aggregate, Item 4 - 3/8 inch crushed rock, Item  
6 - 1-inch crushed rock; 2) Asphalt, Inc. for Item 2 -  
No. 3 concrete aggregate; 3) Nelson and Sloan for Item  
3 - No. 2 concrete aggregate; 4) Dave Martin Supplies  
Inc. for Item 5 - 3/4-inch crushed rock. (BID-6982A)

Subitem-B: (R-86-1814) ADOPTED AS RESOLUTION R-265426

Unistrut Los Angeles for furnishing a break-away sign support system, as may be required for a period of one year beginning February 1, 1986 through January 31, 1987, for an estimated cost of \$62,357.09, including tax and terms, with an option to renew the contract for two additional one-year periods. (BID-6939)

Subitem-C: (R-86-1818) ADOPTED AS RESOLUTION R-265427

Lamar Mobile Space for the purchase of one 60 ft. x 36 ft. trailer complex approximately for the Point Loma Wastewater Plant for a total cost of \$48,574.63, including terms, with a buy-back at the end of three years of \$8,222. (BID-7006)  
Aud. Cert. 86832.

FILE: MEET

COUNCIL ACTION: (Tape location: A165-183.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor-vacant.

\* ITEM-101: (R-86-1815) ADOPTED AS RESOLUTION R-265428

Accepting the offer of the County of San Diego, Department of Public Works, for payment of landfill disposal fees for City sludge, as may be required for a period of one year beginning May 1, 1986 through April 30, 1987, for a total estimated cost of \$96,000, for the first year, with an option to renew the contract for four additional one-year periods. (BID-7154L)

FILE: MEET

COUNCIL ACTION: (Tape location: A165-183.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor-vacant.

\* ITEM-102: (R-86-1817) ADOPTED AS RESOLUTION R-265429

Inviting bids for Sail Bay Improvements Phase II on Work Order No. 118071; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$6,432,000 from CIP-22-031.1, Sail (Crescent) Bay - Development, Phase II for said project and related costs;

authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-7160)  
(See City Manager Report CMR-86-145. Mission Bay Community Area. District-6.)

FILE: W.O. 118071 CONFY86-1

COUNCIL ACTION: (Tape location: A184-495.)

MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor-vacant.

\* ITEM-103: (R-86-1717) ADOPTED AS RESOLUTION R-265430

Inviting bids for the construction of Arista Street/Hickory Street Storm Drain on Work Order No. 118539; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$77,000 from CIP-12-045, Arista Street/Hickory Street Drain for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-7153)  
(Uptown Community Area. District-2.)

CITY MANAGER REPORT: This project will replace and realign the existing storm drain system from the intersection of Arista Street and Hickory Street to the natural canyon in Presidio Park. The installation of a 24-inch RCP storm drain and realignment will alleviate excessive street flooding and undermining of private property.  
Aud. Cert. 86632.

FILE: W.O. 118539

COUNCIL ACTION: (Tape location: A165-183.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor-vacant.

\* ITEM-104:

Two actions relative to the final subdivision map of The Bluffs of Hillsborough, an 84-lot subdivision:  
(South Bay Terraces Community Area. District-4.)

Subitem-A: (R-86-1778) ADOPTED AS RESOLUTION R-265431

Approving the final map.

Subitem-B: (R-86-1779) ADOPTED AS RESOLUTION R-265432

Abandoning the general utility, sewer, water, storm drain and open space easements in Hillsborough Units No. 1 and No. 5 and Heritage Addition Unit No. 9, in exchange for those easements granted on the final map of The Bluffs of Hillsborough.

FILE:

Subitem A SUBD - Bluffs of Hillsborough;

Subitem B DEED F-3328 DEEDFY86-2

COUNCIL ACTION: (Tape location: A165-183.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor-vacant.

\* ITEM-105:

Five actions relative to the Calle Cristobal Assessment

District:

(See City Manager Report CMR-86-146. Mira Mesa Community Area. District-5.)

Subitem-A: (R-86-1830) ADOPTED AS RESOLUTION R-265433

Accepting the petition for the construction of the Calle Cristobal Assessment District, under the provisions of the Improvement Act of 1913, and making findings on the petition.

Subitem-B: (R-86-1837) ADOPTED AS RESOLUTION R-265434

Directing the City Manager to prepare the plans and specifications for the construction of the Assessment District.

Subitem-C: (R-86-1838) ADOPTED AS RESOLUTION R-265435

Waiving Council Policy 300-7, Consultant Services Selection; authorizing the City Manager to enter into agreements with VTN Pacific, Inc., for engineering design services; F. MacKenzie Brown, Inc., as Special Bond Counsel; Kadie-Jensen and Johnson Municipal Finance Consultants, Inc., as financial consultant; and Willdan



Associates, Inc., for assessment engineering.

Subitem-D: (R-86-1839) ADOPTED AS RESOLUTION R-265436

Authorizing the City Auditor and Comptroller to make appropriate payments from the Special Fund not to exceed \$757,760 to VTN Pacific, Inc.; \$50,000 to F. MacKenzie Brown; \$24,500 to Kadie-Jensen and Johnson Municipal Financing Consultants, Inc.; and \$45,000 to Willdan Associates, Inc., for the development of plans, specifications, financing and related matters.  
Aud. Cert. 86819.

Subitem-E: (R-86-1831) ADOPTED AS RESOLUTION R-265437

Making the appointments in the Special Assessment Proceedings and approving the agreements.

FILE: STRT D-2258

COUNCIL ACTION: (Tape location: A496-502.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor-vacant.

\* ITEM-106: (R-86-1803) CONTINUED TO APRIL 21, 1986, AT 2:00 P.M.

Correcting the map dated December 11, 1985, showing the boundaries of the Penasquitos East Community Plan, to include property identified as Carmel Rancho 2 on the map dated March 14, 1986.

(Penasquitos East Community Area. District-1.)

FILE: LAND - Penasquitos East Community Area

COUNCIL ACTION: (Tape location: A503-545.)

MOTION BY WOLFSHEIMER TO CONTINUE TO APRIL 21, 1986, AT 2:00 P.M., AT HER REQUEST. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor-vacant.

\* ITEM-107: (R-86-1834) ADOPTED AS RESOLUTION R-265438

Approving the acceptance by the City Manager of that street easement deed of CJD Investments, granting to the City an easement for public street purposes on Lots J and K, Palm Hill Subdivision, Map-1832; dedicating said land as and for a public street, and naming the same Beta Street.

(Southeast San Diego Community Area. District-4.)

FILE: DEED F-3320 DEEDFY86-1

COUNCIL ACTION: (Tape location: A165-183.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor-vacant.

\* ITEM-108: (R-86-1829) ADOPTED AS RESOLUTION R-265439

Vacating the City's interest in an unneeded sewer easement affecting Lot 4, Block 37 of La Jolla Hermosa Unit 2 pursuant to Section 8300 et seq. of the Streets and Highways Code.

(La Jolla Community Area. District-1.)

CITY MANAGER REPORT: The Water Utilities, Engineering and Development and Property Departments have received and approved an application for abandonment of an easement for sewer purposes. The easement, which was acquired without cost to the City of San Diego in 1948, encumbers the entire parcel of land. The property is located on the west side of Bellevue Avenue, south of Camino de la Costa, in La Jolla. There are adequate sewer facilities serving the property in this area, and the easement has no present or potential value to the City. It is therefore recommended that the City Council adopt a resolution to abandon the easement.

WU-PR-86-015.

FILE: DEED F-3321 DEEDFY86-1

COUNCIL ACTION: (Tape location: A165-183.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor-vacant.

\* ITEM-109: (R-86-1849) ADOPTED AS RESOLUTION R-265440

Approving the Records Disposition Schedule for records maintained by the Risk Management Department.

(See City Clerk Report CC-86-09.)

FILE: MEET

COUNCIL ACTION: (Tape location: A165-183.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor-vacant.

\* ITEM-110: (R-86-1770) ADOPTED AS RESOLUTION R-265441

Encouraging each Councilmember to individually promote and urge the successful passage of Proposition 51, "Fair Responsibility Act of 1986", on the June, 1986 primary ballot, at no expense to the City of San Diego.  
(See Intergovernmental Relations Department Report IRD-86-12.)

COMMITTEE ACTION: Reviewed by RULES on 3/17/86. Recommendation to accept the Intergovernmental Relations Department's report. The Committee voted to reiterate the City's position in support of Proposition 51. Districts 2, 3, 5 and 8 voted yea.

FILE: MEET

COUNCIL ACTION: (Tape location: A165-183.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor-vacant.

\* ITEM-111: (R-86-1832) ADOPTED AS RESOLUTION R-265442

Consenting to a joint public hearing on May 6, 1986 between the City Council and the Redevelopment Agency on the proposed redevelopment plan for the College Grove Redevelopment Project; authorizing publication and mailing of notice of the joint public hearing.  
(See City Manager Report CMR-86-142. Mid-City Community Area. District-3.)

FILE: MEET

COUNCIL ACTION: (Tape location: A165-183.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor-vacant.

\* ITEM-112: (R-86-1810) ADOPTED AS RESOLUTION R-265443

Authorizing the Auditor and Comptroller to transfer an amount not to exceed \$4,600 from CIP-90-245, Capital Outlay Unallocated Reserve to CIP-29-420, Sunset Cliffs Park Demolition and Erosion Control; authorizing the expenditure of an amount not to exceed \$4,600 from CIP-29-420, Sunset Cliffs Park Demolition and Erosion Control, for the purpose of providing funds to supplement the financing authorized by Resolution R-262032.

(Peninsula Community Area. District-2.)

CITY MANAGER REPORT: The project area is an approximately 2-acre site south of Ladera Street adjacent to the bluffs of Sunset Cliffs. The contract for construction was awarded on January 29, 1985. The project was completed on June 10, 1985. The project included demolition of the Campus Life Building, regrading, construction of drainage facilities and revegetation of the site. During construction of the project, problems were encountered related to earthwork and a drainage channel which was constructed down the face of the cliff. More field engineering time was required than originally anticipated. The sensitivity of the coastal area, the need for erosion control, and the inherent dangers associated with the cliffside work along the coastal bluff, required more inspection time, surveying and soils testing than is normally given to a project of this size. The funding requested will pay for the additional field engineering services provided by the Engineering and Development Department.

Aud. Cert. 86817.

FILE: MEET

COUNCIL ACTION: (Tape location: A165-183.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor-vacant.

\* ITEM-113: (R-86-1768) ADOPTED AS RESOLUTION R-265444

Establishing a parking time limit of two hours on the west side of Mission Boulevard between Emerald Street and Emerald Court, between the hours of 8:00 a.m. and 6:00 p.m, Sundays and certain holidays excepted; authorizing the installation of the necessary signs and markings; declaring that the regulations hereinabove imposed shall become effective upon the installation of such signs.

(Pacific Beach Community Area. District-6.)

CITY MANAGER REPORT: The proposed zone was requested by the owners of 100 percent of the affected property frontage. Recent parking surveys determined the average occupancy and the average stay per car to be 80 percent and 3.07 hours respectively. This meets the Council-approved requirements for average occupancy and average stay for establishing a two-hour parking time limit zone.

FILE: MEET

COUNCIL ACTION: (Tape location: A165-183.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor-vacant.

\* ITEM-114: (R-86-1769) ADOPTED AS RESOLUTION R-265445

Establishing a parking time limit of two hours on the east side of Mission Boulevard between Diamond Street and Missouri Street, between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted; authorizing the installation of the necessary signs and markings; declaring that the regulations hereinabove imposed shall become effective upon the installation of such signs.  
(Pacific Beach Community Area. District-6.)

CITY MANAGER REPORT: The proposed zone was requested by the owners of 100 percent of the affected property frontage. Recent parking surveys determined the average occupancy and the average stay per car to be 92.96 percent and 3.61 hours respectively. This meets the Council-approved requirements for average occupancy and average stay for establishing a two-hour parking time limit zone.

FILE: MEET

COUNCIL ACTION: (Tape location: A165-183.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor-vacant.

\* ITEM-115: (R-86-1747 Rev.1) ADOPTED AS RESOLUTION R-265446

Prohibiting commercial vehicles with a gross vehicle weight of over 10,000 pounds from operating on Ariane Drive between Morena Boulevard and Aber Street, and Aber Street between Ariane Drive and Jutland Drive; authorizing the installation of the necessary signs and markings; declaring that the regulations hereinabove imposed shall become effective upon the installation of such signs.  
(Clairemont Mesa Community Area. District-6.)

CITY MANAGER REPORT: The proposed prohibition of commercial vehicles having a gross vehicle weight of over 10,000 pounds was requested by 86 percent of the affected property owners. It will prevent trucks which have been prohibited from Jutland Drive by prior Council action from using local residential streets as a bypass route.

FILE: MEET

COUNCIL ACTION: (Tape location: A165-183.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor-vacant.

\* ITEM-116: (R-86-1775) ADOPTED AS RESOLUTION R-265447

Authorizing the execution of an eight-year lease agreement with San Diego State University for the use of administrative and ticket office space at San Diego Jack Murphy Stadium, at a monthly rental of \$429.30.  
(See City Manager Report CMR-86-144. Mission Valley Community Area. District-5.)

FILE: LEAS - San Diego State University LEASFY86-1

COUNCIL ACTION: (Tape location: A165-183.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor-vacant.

\* ITEM-117: (R-86-1828) ADOPTED AS RESOLUTION R-265448

Directing the City Manager and the Director of Intergovernmental Relations to jointly contact the City of San Diego's federal legislative delegation regarding the availability of surplus helicopters for fire-fighting purposes.  
(See City Manager Report CMR-86-67.)

COMMITTEE ACTION: Initiated by PSS on 2/19/86. Recommendation to adopt the Resolution. Districts 1, 3, 4, 7 and 8 voted yea.

FILE: MEET

COUNCIL ACTION: (Tape location: A165-183.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor-vacant.

ITEM-150: (R-86-1844) CONTINUED TO JULY 14, 1986, AT 2:00 P.M.

Directing the City Manager to install all way-stop controls at the intersections of La Jolla Boulevard at Forward Street, and La Jolla Boulevard at Palomar Street for the purpose of gathering information on the effectiveness of the signs; directing the City Manager

to prepare a report regarding the performance of the above signs, including his recommendation regarding their retention, and deliver the report to the City Council at the end of the one-year period.  
(See City Manager Report CMR-86-70. La Jolla Community Area. District-1.)

COMMITTEE ACTION: Initiated by TLU on 2/24/86.

Recommendation to accept the City Manager's recommendations 1 and 3. Direct the City Manager to install all-way stops signs at the intersections of Palomar and La Jolla Boulevard, and Forward and La Jolla Boulevard for a one-year study period. Districts 1, 4 and 8 voted yea. Districts 6 and 7 voted nay.

CITY MANAGER REPORT: During the December 16, 1985, Transportation and Land Use Committee (TLU) meeting, the City Manager was requested to respond to traffic concerns on La Jolla Boulevard in the Bird Rock area. City Manager Report CMR-86-70, dated February 19, 1986, was presented at the February 24, 1986, TLU meeting. The installation of all-way stops on La Jolla Boulevard was one of the concerns discussed in the Manager's report. TLU voted 3-2 to recommend to the full Council the installation of all-way stop controls at two intersections on La Jolla Boulevard at Forward Street and at Winamar Boulevard or Palomar Avenue. The City Manager recommends against the installation of all-way stop controls at the subject intersections on La Jolla Boulevard for the reasons stated in City Manager Report CMR-86-70. It is further noted that Council Policy 200-8 sets traffic condition criteria for the use of all-way stop controls based on a point system. The policy states that the installation of all-way stops are justified when an intersection receives 28 out of a possible 55 points. Application of the all-way stop criteria revealed that the intersection of La Jolla Boulevard and Forward Street received 8 points and the intersection of La Jolla Boulevard and Palomar Avenue received 3 points. The Attorney's office has advised that the installation of all-way stops or any other traffic control device that does not meet established standards or is contrary to accepted Traffic Engineering practices may be subject to claims of contributory negligence in tort liability accident cases.

FILE: --

COUNCIL ACTION: (Tape location: A125-152.)

MOTION BY WOLFSHEIMER TO CONTINUE TO JULY 14, 1986, AT 2:00

P.M., AT HER REQUEST. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor-vacant.

ITEM-200: (R-86-1573) ADOPTED AS RESOLUTION R-265449

Confirming the appointment of Patricia A. Schaelchlin to serve as a member of the Historical Site Board, for a term expiring March 1, 1988, to replace Dorothy Rudd, whose term has expired.

FILE: MEET

COUNCIL ACTION: (Tape location: A550-560.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor-vacant.

ITEM-201: (R-86-1857) ADOPTED AS RESOLUTION R-265450

Confirming the following appointment and reappointments to the Citizens Equal Opportunity Commission, for terms expiring January 1, 1988:

NAME	REPRESENTING
Raymond Uzeta (Reappointment)	City at Large
Rev. Ellis Casson (Reappointment)	City at Large
Al Hunter (Reappointment)	City at Large
Carol Council (Reappointment)	City at Large
John Stump (Reappointment)	City at Large
Porfirio Q. Ambrosio	City at Large

(To replace Augustine S. Chavez, whose term has expired and who does not wish to be reappointed.)

FILE: MEET

COUNCIL ACTION: (Tape location: A561-570.)

MOTION BY CLEATOR TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor-vacant.

ITEM-202: (R-86-1858) ADOPTED AS RESOLUTION R-265451

Confirming the reappointment of Francesca Krauel to serve as a member of the Water Authority Board of the County of San Diego, for a term expiring March 7, 1992.



FILE: MEET

COUNCIL ACTION: (Tape location: A571-578.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor-vacant.

ITEM-203: (O-86-169) HEARING HELD

FIRST PUBLIC HEARING IN THE MATTER OF:

Amending Ordinance O-16475 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1985-86 and Appropriating the Necessary Money to Operate the City of San Diego for Said Fiscal Year" by amending Document 00-16475-1, as amended and adopted therein, by adding one Regional Urban Information System Coordinator and deleting one Principal Planner Position in the General Fund 100, Nondepartmental Expenditures (60100) Personnel Authorization for the Regional Urban Information System Program (60120); exempting the RUIS Coordinator Position from the Classified Service; establishing a salary rate therefor.

CITY MANAGER REPORT: This Ordinance will exempt one RUIS Coordinator position from the Classified Service pursuant to City Charter Section 117. The Civil Service Commission reviewed and commented favorably on this proposed exemption on March 6, 1986. This position will have responsibility for coordinating development and implementation of the Regional Urban Information System within the City of San Diego pursuant to the RUIS development agreement between the San Diego Data Processing Corporation, the County of San Diego and the City of San Diego.

FILE: --

COUNCIL ACTION: (Tape location: A580-659.)

ITEM-204: CONTINUED TO APRIL 28, 1986, AT 2:00 P.M.

(Continued from the meeting of March 31, 1986, Item 206, at Council Member Wolfsheimer's request.)

A position 'In Favor' of this appeal is a position in favor of the project.

A position 'Opposed' to this appeal is a position against the project.

Appeals of the amendments to Tentative Map TM-83-0896.1 (Rancho del Sol) and Planned Residential Development Permit PRD-83-0896.1 by Rancho del Sol Partnership and Robert D. Barczewski, filed by Paul C. Zucker, Zucker Systems, from

the decision of the Planning Commission in granting the amendments as modified.

- 1) The amendment to Planned Residential Development Permit PRD-83-0896.1 proposes to increase from 32 to 42 the number of single-family detached dwelling units within the planned residential development boundary, develop two equestrian centers and establish easements for farming and equestrian uses.
- 2) The amendment to Tentative Map TM-83-0896.1 proposes a change to reflect a total number of 47 lots over a site area of 264.0 gross acres.

The subject property is located on the south side of Black Mountain Road, approximately one mile east of the intersection of Black Mountain Road and Carmel Valley Road, in Zone A-1-10, in the Future Urbanizing area of the City of San Diego between the North City West and the Penasquitos East communities. The subject property is further described as Parcels 1, 2, 3 and 4 of Parcel Map PM-12337.

(TM and PRD-83-0896.1. District-1.)

Subitem-A: (R-86- )

Adoption of a Resolution certifying that the information contained in Environmental Mitigated Negative Declaration EMND-85-0349 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-86- )

Adoption of a Resolution granting or denying the appeal and the permit with appropriate findings to support Council action.

Subitem-C: (R-86- )

Adoption of a Resolution granting or denying the appeal and the map with appropriate findings to support Council action.

FILE:

Subitems A-B PERM PRD-83-0896;

Subitem C SUBD

- Rancho del Sol

COUNCIL ACTION: (Tape location: A691-B665.)

Hearing began at 2:55 p.m. and halted at 3:39 p.m.

Testimony in favor by Paul Zucker and Stanley Prowse.

Testimony in opposition by Doug Paul and Andy Schlaefli.

Council Member Cleator left at 3:30 p.m.

Motion by Wolfsheimer to deny the project and uphold the Planning Department's recommendation. Motion withdrawn.

MOTION BY WOLFSHEIMER TO CONTINUE TO APRIL 28, 1986, AT 2:00 P.M., AT HER REQUEST. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-not present, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor-vacant.

\* ITEM-S400: (O-86-129 Rev.) ADOPTED AS ORDINANCE O-16623 (New Series)

19860414

Adopting a Special Sign District for Sabre Springs, a 1,507 acre community located east of I-15, north and south of Poway Road.

(Case-85-0479. Sabre Springs Community Area. District-1. Introduced as amended on 3/31/86. Council voted 8-0. Mayor vacant.)

FILE: LAND - Sabre Springs Special Sign District

COUNCIL ACTION: (Tape location: A153-159.)

CONSENT MOTION BY WOLFSHEIMER TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor-vacant.

ITEM-S401: (R-86-1925 Rev.1) ADOPTED AS RESOLUTION R-265452

Authorizing the City Manager to accept the proposal of Paine Webber, Inc., as senior manager, and Metro Equities Corporation as co-manager, for provision of underwriting services for the refinancing of the Police Administration and Technical Center and the Police Heavy Vehicle Maintenance Facility; declaring that in the event that the City abandons the refinancing, expenses associated with the printing of the securities and official statement, totalling approximately \$25,000, will be paid out of the Unallocated Reserve. (See City Manager Report CMR-86-163.) Aud. Cert. 86857.

FILE: MEET

COUNCIL ACTION: (Tape location: A660-682.)

MOTION BY CLEATOR TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor-vacant.

ITEM-S402:

Two actions relative to the Proposed Tijuana Wastewater Primary Treatment Facility:  
(Tia Juana River Valley Community Area. District-8.)

Subitem-A: (O-86-173) HEARING HELD

First public hearing in the matter of:  
Amending Ordinance O-16475 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1985-86 and Appropriating the Necessary Money to Operate the City for said Fiscal Year" by amending Documents No. 00-16475-1 and No. 00-16429-2, as amended and adopted therein, by transferring the sum of \$1,111,650 from the Unappropriated Fund Balance of the Sewerage Utility Revenue Fund (41506); amending Section 2, Subsection VI, Item 3, entitled "Sewerage Utility Revenue Fund (41506)" to increase non-personnel expense and total by said \$1,111,650; and directing the Auditor and Comptroller to set aside, transfer, and allocate the \$1,111,650 appropriated above to the Wastewater Operation Engineering Program (70820.)

Subitem-B: (R-86-1841) ADOPTED AS RESOLUTION R-265453

Adoption of a Resolution authorizing the execution of an agreement with Engineering-Science, Inc. for Preliminary Engineering and Oceanographic Studies for the Proposed Tijuana Wastewater Primary Treatment Facility; authorizing the expenditure of an amount not to exceed \$1,111,650 from the Sewerage Utility Revenue Fund (41506), Wastewater Operations Engineering Program (70820), for the purpose of providing funds for the above project.

CITY MANAGER REPORT: On October 25, 1984, the City was awarded \$1.1 million in Federal and State Clean Water Grants for engineering and oceanographic studies. These studies are to precede the design and environmental approval of an ocean outfall for the long range primary sewage facility in the South Bay Area as proposed by Lowry and Associates. This project was advertised in April, 1985, and followed Council Policy 300-7 regarding consultant services selection. Four of the thirteen applicant firms were selected to make an oral presentation to the Final

Selection Committee. Engineering Science was chosen to perform the consultant services which are as follows: wastewater characterization, a mass balance of waste constituents, sludge management, ocean current metering, and a water quality profile, \$381,006. The sub-consultants and their tasks are as follows: The Butler/Roach Group (WBE), Environmental, \$65,000; MBC Applied Environmental Sciences (MBE), Lab Analysis, \$355,995; Geotechnical Consultants (MBE), Geotechnical, \$125,500; Consulting Management Concepts, Project Management, \$9,000; Scripps Institute of Oceanography, Ocean Monitoring Advisory, \$13,440; CICESE (Mexican equivalent of Scripps), Mexican Water Monitoring and Report Assistance, \$26,000. Equipment, materials and supplies for this contract total \$135,709. Both grant funding bodies (the EPA and the SWRCB) have reviewed the Scope of Work in depth and have determined that every aspect of this effort is necessary to achieve the comprehensive study that comprehensive study that was the basis for funding.

Aud. Cert 86815.

WU-U-86-008.

FILE: MEET

COUNCIL ACTION: (Tape location: A683-690.)

MOTION BY CLEATOR TO APPROVE. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor-vacant.

ITEM-UC-1: (R-86-1989) ADOPTED AS RESOLUTION R-265454

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member Jones from the Transportation and Land Use Committee meeting of Monday, April 14, 1986 for the purpose of attending to Route 252 business.

FILE: MEET

COUNCIL ACTION: (Tape location: B667-C055.)

MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor-vacant.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Struiksma at 3:42 p.m.

FILE: MEET

COUNCIL ACTION: (Tape location: C056-060.)

MOTION BY GOTCH TO ADJOURN IN MEMORY OF RICHARD THOMAS. Second by Jones. Passed by the following vote: Wolfsheimer-yea,

Cleator-not present, McColl-not present, Jones-yea, Struiksma-yea,

Gotch-yea, McCarty-yea, Martinez-not present, Mayor-vacant.

MOTION BY GOTCH TO ADJOURN IN MEMORY OF HARLOW H. McGEATH. Second by McCarty. Passed by the following vote: Wolfsheimer-yea,

Cleator-not present, McColl-not present, Jones-yea, Struiksma-yea,

Gotch-yea, McCarty-yea, Martinez-not present, Mayor-vacant.